

PINE HILL PUBLIC SCHOOLS
PINE HILL, NEW JERSEY

5813

**SPECIAL BOARD MEETING
OF THE PINE HILL BOARD OF EDUCATION
AND
THE CLEMENTON BOARD OF EDUCATION**

October 7, 2008
7:00 PM

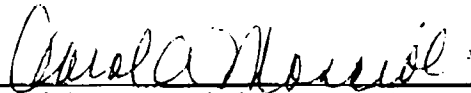
- Call to Order** The Special Board Meeting of the Pine Hill Board of Education was called to order at 7:05 PM by the President of the Board, Mr. Les Gallagher, Jr.
- Open Public Meeting Act** The Business Administrator read the required Open Public Meeting Act Statement: "The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice of and to attend the meeting of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the Pine Hill Board of Education, on September 3, 2008 caused notice of this meeting to be published by having the date, time and place thereof posted at the Board of Education Office, the Dr. Albert M. Bean School, the John H. Glenn School, the Pine Hill Middle School, Overbrook High School, and filed with the Pine Hill Borough Hall. Also notice of this has been sent to the Courier Post on this same date."
- Flag Salute** All those in attendance were invited to pledge allegiance to the flag.
- Roll Call - Pine Hill** The following members answered roll call: Mr. Les Gallagher, Mr. Bill Stone, Mr. Jeff Souza, Mrs. Lois Parker, Mrs. Natalie Maguire, Mr. John Kammler, Mr. Andrew Jelesiewicz, Mrs. Angela Cooper, Mr. Len Cavallaro, Mrs. Irene Buchalter. There was a quorum present.
- Roll Call - Clementon** Mrs. Irene Buchalter, Ms. Ellen Suckle, Ms. Virginia deHaan, Mr. ^{Harvey} Harvey Gahm
- Also present were:
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| Mr. Michael Adams: | Superintendent, Clementon |
| Ms. Carol Mascioli: | School Business Administrator |
| Mrs. Joanne Clement: | School Business Administrator, Clementon |
| Ms. Lynn Marcus: | Principal, Clementon |
- Terry Lewis, NJSBA Field Service Representative, reviewed the Governance portion of the New Jersey Quality Single Accountability Continuum (QSAC) and the way in which it correlates with the Code of Ethics.
- Ms. Lewis also reviewed how self monitoring works and how points are attained for the Governance section of the DPR. She stated that partial points are not awarded.

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Since Boards of Education must now have goals, discussion took place on what Boards can do to continue to improve both knowledge and skills.

Motion to Adjourn

Motioned by Mrs. Maguire, seconded by Mrs. Parker to adjourn the meeting. Voice vote. All in favor. The Special Board Meeting of the Pine Hill Board of Education was adjourned at 8:30 PM.



Carol A. Mascioli, School Business Administrator